Total paid: \$ (office use only)	
Receipt number: (office use only)	



Agent: (office use only)	
Record number: (office use only)	

## PART 1: APPLICATION FOR RETAIL LICENSE

#### A. INSTRUCTIONS

#### PART 1 OF THE APPLICATION

Mail or deliver the following to Virginia ABC Headquarters in Hanover (address located at the top of each page of the application). Applications can be accepted at regional offices; however, delays in administrative processing may result from this method of submission as regional offices must forward all applications to the Central Office.

- 1. Part 1, Sections D-U of the application.
- 2. **Nonrefundable** application fee(s) of \$195 per application. Each type of license applied for requires a separate application form.
- 3. Fee for criminal background check(s). To calculate fee: Multiply the number of persons who must submit a personal data sheet (section F—Related Individual Entity) x \$15.(Exceptions: Background checks are not required for museums or shippers. Background checks fees are not applicable for out-of-state applicants.
- 4. Review the lists of required documents (pg. 15); submit any available documents from these lists along with Part 1 of the application.

## **ADDENDUM: Continuation of Operations Permit (COOP)**

If assuming or continuing operation of an existing Virginia ABC licensed establishment, complete this addendum. See page 18 Section B for instrustions and required fees.

**ADDENDUM: Related Business Entity** (if needed)

#### **PART 2 OF THE APPLICATION**

*Note*: Verify that Virginia ABC has received Part 1 of your application and your application fee(s) before proceeding to Part 2.

- 1. Post Notice on proposed place of business (see pgs. 21-22).
- 2. Publish Newspaper Notice (pg. 23).

#### Note: An ABC license cannot be issued until:

- A. Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process.
- B. A special agent has completed their investigation. The special agent will begin investigation only after submission of all required documents.
- C. All fees have been paid.
- D. Any local government or citizen objections have been resolved.

  Code of Virginia compels Virginia ABC to afford citizens of the

  Commonwealth 30 days, from the date of first newspaper

  publication, in which to lodge a valid objection to the issuance of

	B. RETAIL LICENSE FEES
TYPE OF LICENSE	TYPE OF ESTABLISHMENT FEE
Annual Events	Banquet Facility\$ 260.00
	Annual Arts Venue Event, Annual Banquet, Equine Sporting Event,
	Designated Outdoor Refreshment Area (DORA) Regular \$ 300.00
	DORA Extended (more than 16 events per year)
	Annual Mixed Beverage Banquet
Annual Mixed Beverage	Amphitheater, Historic Museum, Historic Site, Motor Sports Facility, Performing Arts
	Facility, Special Events Facility, Special Events Fairgrounds \$ 630.00
Bed and Breakfast	\$100.00
Carrier	Boat
	Bus\$ 520.00
	Plane
	Train
Commercial Lifestyle Center	\$300.00
Confectionery	\$ 170.00
Convenience Grocery Store	\$300.00
Gourmet Brewing Shop	\$320.00
Internet Retailer	\$240.00
Limited Mixed Beverage Restaurant	Hotel with Restaurant Limited
	1-100 seats
	101-150 seats
	151-500 seats
	(continued)

(continued)



## PART 1: APPLICATION FOR RETAIL LICENSE

#### B. RETAIL LICENSE FEES, continued TYPE OF LICENSE TYPE OF ESTABLISHMENT Limited Mixed Beverage Restaurant Restaurant Limited Marketing Portal .....\$285.00 Marketplace Art Instruction Studio, Bespoke Clothier, Canal Boat Operator, Mixed Beverage Caterer Mixed Beverage Limited Caterer Mixed Beverage Private Club Mixed Beverage Restaurant Culinary Lodging with Restaurant, Hotel with Restaurant, Municipal Golf Course, Resort Complex with Restaurant, Restaurant Over 1,000 seats.....\$3,100.00 Restaurant and Casino.....\$ 3,100.00 (plus \$5 per gaming machine) Mixed Beverage Restaurant and Casino Mixed Beverage Restaurant at Point of Entry Restaurant at Point of Entry.....\$1,050.00 Motor Car Sporting Event Facility Motor Car Sporting Event Facility ......\$ 300.00 Museum Museum.....\$260.00 Retail Off Premises Wine and Beer Delicatessen, Drug Store, Gift Shop, Gourmet Oyster House, Gourmet Shop, Retail On and Off Premises Wine and Beer Concert and Dinner Theater, Continuing Care Community, Culinary Lodging, Food Concessions, Historic Beer Museum, Historic Cinema, Hospital, Limited Hotel, Municipal Golf Course Private Club, Resort Complex, Resort Complex with Restaurant, Restaurant and Casino......\$ 450.00 (plus \$5 per gaming machine) .....\$230.00 Shipper Third Party Delivery

**NOTE:** If you do not find your establishment type listed here, you may call License Records Management at (804) 213-4577.

## **C. PRIVACY STATEMENT**

**PRIVACY STATEMENT:** Date of birth and federal and state tax identification numbers are collected for proof of identity. The Virginia Alcoholic Beverage Control Authority (ABC) considers all personal/tax information collected as confidential information and will not provide information to any entity except as authorized by the Code of Virginia §58.1-3 or 2.2-3700 through 2.2-3714. In the event a refund is requested, a state tax identification number will be required.



	D. BUSINESS LOCATION ADDRESS
1.	*Trade name of business:
	*Physical address: (street)
	(city/town)
	(zip + 4)(county, if applicable)
3.	Day phone:4. Fax:
	Virginia Sales and Use Tax Account number:
	Does the owner currently hold an ABC License at this location?
	If yes, provide license number:
	E. OWNER/PRIMARY BUSINESS ENTITY INFORMATION
	OTICE: Failure to disclose ownership interest in your business or falsification and/or misrepresentation of information may result in refusal of your ense and/or criminal charges, which may include the Class 5 felony of perjury.
1.	*Organization name:  If general partnership, enter partners' names or name of partnership. If LP, LLC or corporation, enter name as recorded with the State Corporation Commission. If association or tax-exempt private club, enter name. Only if a sole proprietor, enter first, middle and last name.
2.	*Federal Employer Identification Number (FEIN): (XX-XXXXXXX)
3.	Address: (street)
	(city/town)(state)
	(zip + 4)(county, if applicable)
4.	Day phone: 5. Fax:
6.	*Preferred method of contact: ☐ Fax ☐ Phone ☐ Postal Mail
7.	*Is this business entity owned by another entity? ☐ Yes ☐ No
8.	*Were stock certificates issued? ☐ Yes ☐ No
9.	Is the business entity an out of state entity? $\square$ Yes $\square$ No If yes, is this business entity registered with the Virginia State Corporation
	Commission? ☐ Yes ☐ No
10.	*Does the group/entity hold IRS tax-exempt status? ☐ Yes ☐ No
11.	Nonprofit tax exemption status: Is this business a subordinate of a national nonprofit? ☐ Yes ☐ No
12.	What is the name of the national nonprofit organization?
13.	Is this company a private club? ☐ Yes ☐ No If yes, total number of group members:
14.	Business email:

<sup>\*</sup> Mandatory field



# **PART 1: APPLICATION FOR RETAIL LICENSE**

# E. OWNER/PRIMARY BUSINESS ENTITY INFORMATION, continued

15.	*Lega	al business structure (check only one):
		<b>General partnership.</b> A relationship existing between two or more persons who join together to carry on a trade or business. Each partner contributes money, property, labor and/or skills, and agrees to share in the profits or losses of the business. (Registering with the Virginia State Corporation Commission is optional.)
		<b>Limited partnership (LP).</b> Created to obtain additional funds. Limited partners' liability is limited to the extent of their investment. (Must register with the Virginia State Corporation Commission.)
		<b>Sole proprietor.</b> An unincorporated business that is owned and operated by one person. This person receives all the profits and is personally liable for all the losses. (Does not have to register with the Virginia State Corporation Commission.)
		<b>Corporation For Profit.</b> An entity with a legal existence apart from its owners. Corporations are classified as "stock" or "non-stock" and "domestic" or "foreign." It consists of a group of people authorized to perform certain professional services in the corporate form. (Must register with the Virginia State Corporation Commission.)
		<b>Corporation Nonprofit.</b> An entity with a legal existence which may have members, but not owners. Nonstock corporations are usually organized for not-for-profit purposes, such as a tax-exempt, charitable organization or a property owners' association. (Must register with the Virginia State Corporation Commission.)
		<b>Limited liability partnership (LLP).</b> A status granted to a general partnership or limited partnership that has registered as a limited liability partnership in its home state. ( <i>Must register with the Virginia State Corporation Commission.</i> )
		<b>Limited liability company (LLC).</b> An unincorporated association usually having one or more members. It is a separate legal entity that limits the personal liability of all its owners. (Must register with the Virginia State Corporation Commission.)
16.	*Do y	vou have a State Corporation Commission Entity ID number? □ Yes □ No
	If yes	s, ID number:
17.	Addi	tional State Corporation Commission information:



## PART 1: APPLICATION FOR RETAIL LICENSE

#### F. RELATED INDIVIDUAL ENTITY

Enter primary or first individual's personal data below. Multiple individuals may be required to provide personal data (see criteria below). Duplicate this sheet and complete for each individual. Personal data is required for:

- Sole Proprietor or General Partnership: owners and partners
- LP, LLP or LLC: members and managers with 10% or greater interest
- Corporation: officers, directors and stakeholders with 10% or greater ownership
- Association or Tax-Exempt Private Club: officers, directors and trustees

Criminal background check fees are \$15 per individual unless a valid background check has been completed within the past two years. \*Full name: (last) \_\_\_\_\_ (first)\_\_\_\_\_ (middle) \*Driver's license (DL) number: \_\_\_\_\_\_ DL state: \_\_\_\_\_ **AND** Social Security Number: 2. \*Date of birth\*: (MM/DD/YYYY) 3. \*For the purpose of conducting a background check, please indicate your gender\*: ☐ Male ☐ Female \*Are you a U.S. citizen? ☐ Yes ☐ No If no, provide a copy of immigration card. \*Do you reside in Virginia? ☐ Yes ☐ No If yes, how long have you lived here? (years) (months) \*Do you currently reside or have you resided in Alabama, California, Arizona or another country in past 12 months?  $\Box$  Yes  $\Box$  No 7. 9. Alternate phone: 8. \*Current home address: 10. Previous home address: Complete if you have lived at your current address less than one year. 12. \*What is your relationship to the owner? (Please mark all that apply and provide amount of ownership interest.) Shareholder
Member (LLC)
General Manager
General Partner
Limited Partner ☐ Trustee ☐ Limited Liability Partner Other Managing Member ☐ Sole Proprietor ☐ Director
☐ Solicitor
☐ Proprietor ☐ Member (Limited Partnership) Owner ☐ Individual Partner ☐ Member ☐ Member (Corporation) ☐ Officer ☐ Subsidiary ☐ Wholly Owned Subsidiary ☐ Partner 13. \*Percentage owned in primary business entity: 14. Shares owned: 15. \*Do you currently have financial interest in any business selling alcoholic beverages? ☐ Yes ☐ No If yes, provide: (ABC license number) (trade name) (address) 16. \*Have you ever had any type of alcoholic beverage license refused, revoked or suspended? ☐ Yes ☐ No If yes, provide: (trade name) (address) 17. \*Have you ever been convicted of any of the following: A. Motor vehicle violation(s) (not including parking tickets)? 

Yes 

No B. Driving while intoxicated? ☐ Yes ☐ No C. Other criminal offense(s)?  $\square$  Yes  $\square$  No If yes to any convictions, provide the following information (using additional sheets of paper if necessary): (date) (offense) 18. Are you an elected or appointed official of the Commonwealth of Virginia or any political subdivision thereof? ☐ Yes ☐ No If yes, provide: (title) (location)

<sup>\*</sup> Mandatory field



# PART 1: APPLICATION FOR RETAIL LICENSE

## **G. DETAILED BUSINESS INFORMATION**

Note: This form may be required upon review of your business structure. VA ABC will provide notification and instructions if this information is required.

					,
•	What is the type of business conducted	d at the establishment? (che	ck only one,	).	
	☐ 1. Airplane	Carrier (J)	□ 35. H	Historic Site	Annual Mixed Beverage (I)
	☐ 2. Amphitheater	Annual Mixed Beverage (I)	□ 36. F	Hospital	Retail Specialty (O)
	☐ 3. Annual Arts Venue Event	Annual Events (H)	□ 37. H	lotel with Caterer	Hotel (K)
	☐ 4. Annual Banquet	Annual Events (H)	□ 38. F	Hotel with Restaurant	Hotel (K)
	☐ 5. Annual Mixed Beverage Banquet	Annual Events (H)	□ 39. F	Hotel with Restaurant Limited	Hotel (K)
	☐ 6. Art Instruction Studio	Marketplace (L)	□ 40. F	Hotel with Restaurant with Cater	er Hotel (K)
	☐ 7. Banquet Facility	Annual Events (H)	□ 41. Ir	n State Internet Retailer	Internet Retailer (Q)
	$\square$ 8. Bed and Breakfast	Retail Specialty (O)	□ 42. L	imited Caterer	Restaurant or Caterer (N)
	☐ 9. Bespoke Clothier	Marketplace (L)	□ 43. L	imited Hotel	Hotel (K)
	☐ 10. Boat	Carrier (J)	□ 44. N	Marina Store	Retail Specialty (O)
	☐ 11. Bus	Carrier (J)	□ 45. N	Marketplace (Other)	Marketplace (L)
	☐ 12. Canal Boat Operator	Marketplace (L)	□ 46. N	Meal Assembly Kitchen	Marketplace (L)
	☐ 13. Caterer	Restaurant or Caterer (N)	□ 47. N	Notor Car Sporting Event Facility	None
	☐ 14. Commercial Lifestyle Center	Retail Specialty (O)	□ 48. N	Motor Sports Facility	Annual Mixed Beverage (I)
	$\hfill \square$ 15. Concert and Dinner Theater	Retail Specialty (O)	□ 49. N	Municipal Golf Course	Restaurant or Caterer (N)
	☐ 16. Confectionery	Retail Specialty (O)	□ 50. N	Museum	Retail Specialty (O)
	☐ 17. Continuing Care Community	Retail Specialty (O)	☐ 51. O	Out of State Internet Retailer	Internet Retailer (Q)
	☐ 18. Convenience Grocery Store	Retail Specialty (O)	□ 52. P	Performing Arts Facility	Annual Mixed Beverage (I)
	☐ 19. Coworking Establishment	Marketplace (L)	□ 53. P	Private Club	Private Club (M)
	☐ 20. Culinary Lodging	Hotel (K)	□ 54. R	Resort Complex	Hotel (K)
	$\hfill \square$ 21. Culinary Lodging with Restaurant	Hotel (K)	□ 55. R	Resort Complex with Restaurant	Hotel (K)
	☐ 22. Culinary Lodging with Restaurant	with Caterer Hotel (K)	□ 56. R	Resort Complex with Restaurant	with Caterer Hotel(K)
	☐ 23. Day Spa	Marketplace (L)	☐ 57. R	estaurant	Restaurant or Caterer (N)
	☐ 24. Delicatessen	Retail Specialty (O)	□ 58. R	Restaurant and Casino	Restaurant or Caterer (N)
	☐ 25. Designated Outdoor Refreshmen	t Area Annual Events (H)	□ 59. R	Restaurant at Point of Entry	Restaurant or Caterer (N)
	☐ 26. Drug Store	Retail Specialty (O)	□ 60. R	Restaurant Limited	Restaurant or Caterer (N)
	☐ 27. Equine Sporting Event	Annual Events (H)	□ 61. R	lestaurant with Caterer	Restaurant or Caterer (N)
	☐ 28. Food Concessions	Retail Specialty (O)	□ 62. R	Rural Grocery Store	Retail Specialty (O)
	☐ 29. Gift Shop	Retail Specialty (O)	☐ 63. SI	hipper	Shipper (P)
	☐ 30. Gourmet Oyster House	Retail Specialty (O)	□ 64. S	Special Event Fairgrounds	Annual Mixed Beverage (I)
	☐ 31. Gourmet Shop	Retail Specialty (O)	□ 65. S	Special Events Facility	Annual Mixed Beverage (I)
	☐ 32. Historic Beer Museum	Retail Specialty (O)	□ 66. T	Third Party Delivery	Retail Specialty (O)
	☐ 33 Historic Cinema	Retail Specialty (O)	□ 67. Ti	rain	Carrier (J)

Annual Mixed Beverage (I)

☐ 34. Historic Museum



# PART 1: APPLICATION FOR RETAIL LICENSE

# G. DETAILED BUSINESS INFORMATION, continued

s:	_
	_
select only one) □ Leased □ Owned	
select only one)   Leased   Owned	
11. Landlord's phone:	_
	_
Private 🗆 Shared	
15. *Patio square footage to be licensed:	_
	_
wner   Management Company  Franchisee	
Yes 🗆 No	
Virginia ABC licensed establishment (COOP)? ☐ Yes ☐ No Permit (COOP), pgs. 18-20. ☐ Complete	_
would like to share related to this application:	

<sup>\*</sup> Mandatory field



	H. ANNUAL EVENTS
AL	COHOL INFORMATION (Beer and Wine are included with this license)
AII	RPORT LOCATION INFORMATION
1.	Is the establishment located within an airport?* □ Yes □ No
	A. If yes, which Airport is the establishment is located upon/within?
	B. Address:
	C. Terminal: D. Concourse: E. Suite:
2.	Are you applying for an extended Designated Outdoor Refreshment Area license to exceed 16 events per year?
	I. ANNUAL MIXED BEVERAGE
AL	COHOL INFORMATION (Beer, Wine and Mixed Beverages are included with this license)
1.	Which Virginia ABC retail store do you prefer to get your inventory from (address):
2.	Amphitheater Only — Please provide a description of your amphitheater facility to include number of seats.
KE	G PRIVILEGE AND DELIVERY PRIVILEGE (only applicable for Amphitheater and Motor Sports Facility)
3.	Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) ☐ Yes ☐ No
4.	Do you plan to utilize the delivery privilege included with the license? (monthly reports are required) ☐ Yes ☐ No
NO	TE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.
	J. CARRIER
AL	COHOL INFORMATION (Beer, Wine and Mixed Beverages are included with this license)
1.	Which Virginia ABC retail store do you prefer to get your inventory from (address):
CA	ARRIER INFORMATION
2.	Number of buses to be licensed (required for Bus):
3.	Number of dining or club cars to be licensed (required for Train):
ΚE	G PRIVILEGE AND DELIVERY PRIVILEGE
4.	Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) ☐ Yes ☐ No
5.	Do you plan to utilize the delivery privilege included with the license? <i>(monthly reports are required)</i> $\square$ Yes $\square$ No
	NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.

<sup>\*</sup> Mandatory field



	K. HOTEL	
LCOHOL INFORMATION (Beer and Win	e are included with this license)	
Check if you would like to add: ☐ Mix	ed Beverage   Specialty Liqueurs	
Which Virginia ABC retail store do you	prefer to get your inventory from (addre	ess):
OTEL INFORMATION		
*How many guest rooms are available?	?	
*Number of rooms to be licensed (do r	ot include in this count the number of gue	est rooms):
Please provide sales figures from (n	nonth) If I	less than one month, give the number of days:
Ite	ms of Business	Sales (less sales tax)*
Entrees (full meals)		
Other prepared food		
Nonalcoholic beverages (soft drinks,	tea, coffee, etc.)	
Prepared food sold to go		
		Total
*Check here $\Box$ if figures are estimate figures are required.	ed. Estimated figures are accepted from <b>pi</b>	rospective businesses only; otherwise, actual
Describe the areas to be licensed		
Describe area not to be licensed		
*Which range best describes the total	number of seats available? (select only or	ne)
□ 1-100 □ 101-150 □ 151-500 □	501-1,000 □ over 1,000 seats	
EG PRIVILEGE AND DELIVERY PRIVIL	EGE (excludes Culinary Lodging)	
		vas baak faa sanlias) 🗖 Vas 🗖 Na
Do you plan to utilize the keg privilege	e included with the license? (additional k	teg book ree applies) iii Yes iii No
,	eincluded with the license? (additional k ilege included with the license? (monthly	,

<sup>\*</sup> Mandatory field



ALCOHOL INFORMATION (Beer and Wine are included with this license)  1. Meal Assembly Kitchen: How many meals are assembled or prepared per day?  AIRPORT LOCATION INFORMATION  2. Is the establishment located within an airport?¹ □ Yes □ No  A. If yes, which Airport is the establishment is located upon/within?  B. Address: □ C. Terminal: □ D. Concourse: □ E. Suite:  M. PRIVATE CLUB  ALCOHOL INFORMATION (Beer and Wine are included with this license)  1. Check if you would like to add: □ Mixed Beverage 2. Which Virginia ABC retail store do you prefer to get your inventory from (address):  PRIVATE CLUB INFORMATION 3. 'How many members does your club have? (select only one) □ 200 or fewer □ 201-500 □ 501 or more 4. Are you open to the public? □ Yes □ No  KEG PRIVILEGE AND DELIVERY PRIVILEGE 5. Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) □ Yes □ No  NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs) 1. Restaurants Only: Check if you would like to add: □ Mixed Beverage  Which Virginia ABC retail store do you prefer to get your inventory from (address):  RESTAURANT OR CATERER INFORMATION 3. How many seats are available for sit-down dining? 4. How many seats are available for sit-down dining? 5. How many seats are available for outside dining? 6. Is outside seating available? □ Yes □ No 7. How many seats are available for outside dining? 7. How many seats are available for outside dining? 8. Provide a description of the barrier surrounding the outside area: □ Yes □ No 7. How many seats are available for outside dining? 7. How many seats are available for outside dining? 8. Provide a description of the barrier surrounding the outside area: □ Yes □ No 7. Provide a description of the barrier surrounding the outside area: □ Yes □ No 7. Provide a				L. MARKE	TPLACE
AIRPORT LOCATION INFORMATION 2. Is the establishment located within an airport?*   Yes   No	ΑL	соно	L INFORMATION (Be	eer and Wine are included with this license)	
2. Is the establishment located within an airport?"   Yes   No A. If yes, which Airport is the establishment is located upon/within? B. Address: C. Terminal: D. Concourse: E. Suite:  M. PRIVATE CLUB  ALCOHOL INFORMATION (Beer and Wine are included with this license) Check if you would like to add:   Mixed Beverage Mitch Virginia ABC retail store do you prefer to get your inventory from (address):  PRIVATE CLUB INFORMATION Are you open to the public?   Yes   No  KEG PRIVILEGE AND DELIVERY PRIVILEGE Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies)   Yes   No  NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs) RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  N. RESTAURANT OR CATERER INFORMATION  How many seats are available at the bar? How many seats are available at the bar? How many seats are available for sit-down dining? How many seats are available for outside dining? How many seats are available for outside dining?			•	·	d per day?
2. Is the establishment located within an airport?"   Yes   No A. If yes, which Airport is the establishment is located upon/within? B. Address: C. Terminal: D. Concourse: E. Suite:  M. PRIVATE CLUB  ALCOHOL INFORMATION (Beer and Wine are included with this license) Check if you would like to add:   Mixed Beverage Mitch Virginia ABC retail store do you prefer to get your inventory from (address):  PRIVATE CLUB INFORMATION Are you open to the public?   Yes   No  KEG PRIVILEGE AND DELIVERY PRIVILEGE Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies)   Yes   No  NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs) RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  N. RESTAURANT OR CATERER INFORMATION  How many seats are available at the bar? How many seats are available at the bar? How many seats are available for sit-down dining? How many seats are available for outside dining? How many seats are available for outside dining?	AII	RPORT	LOCATION INFOR	MATION	
A. If yes, which Airport is the establishment is located upon/within?  B. Address:  C. Terminal:  D. Concourse:  E. Suite:  M. PRIVATE CLUB  ALCOHOL INFORMATION (Beer and Wine are included with this license)  Check if you would like to add:   Mixed Beverage  Which Virginia ABC retail store do you prefer to get your inventory from (address):  PRIVATE CLUB INFORMATION  Thow many members does your club have? (select only one)   200 or fewer   201-500   501 or more  A re you open to the public?   Yes   No  KEG PRIVILEGE AND DELIVERY PRIVILEGE  Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies)   Yes   No  NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  Restaurants Only: Check if you would like to add:   Mixed Beverage  Which Virginia ABC retail store do you prefer to get your inventory from (address):  RESTAURANT OR CATERER INFORMATION  How many seats are available at the bar?  How many seats are available for sit-down dining?  Soutside seating available?   Yes   No  How many seats are available for outside dining?					
M. PRIVATE CLUB  M. PRIVATE CLUB  ALCOHOL INFORMATION (Beer and Wine are included with this license)  1. Check if you would like to add:   Mixed Beverage  2. Which Virginia ABC retail store do you prefer to get your inventory from (address):    PRIVATE CLUB INFORMATION  3. 'How many members does your club have? (select only one)   200 or fewer   201-500   501 or more  4. Are you open to the public?   Yes   No  KEG PRIVILEGE AND DELIVERY PRIVILEGE  5. Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies)   Yes   No  NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  1. Restaurants Only: Check if you would like to add:   Mixed Beverage  2. Which Virginia ABC retail store do you prefer to get your inventory from (address):    RESTAURANT OR CATERER INFORMATION  3. How many seats are available at the bar?    4. How many seats are available for sit-down dining?    5. How many seats are available?   Yes   No  7. How many seats are available for outside dining?					n?
M. PRIVATE CLUB  ALCOHOL INFORMATION (Beer and Wine are included with this license)  1. Check if you would like to add:   Mixed Beverage  2. Which Virginia ABC retail store do you prefer to get your inventory from (address):   PRIVATE CLUB INFORMATION  3. *How many members does your club have? (select only one)   200 or fewer   201-500   501 or more  4. Are you open to the public?   Yes   No  KEG PRIVILEGE AND DELIVERY PRIVILEGE  5. Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies)   Yes   No  NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  1. Restaurants Only: Check if you would like to add:   Mixed Beverage  2. Which Virginia ABC retail store do you prefer to get your inventory from (address):    RESTAURANT OR CATERER INFORMATION  3. How many seats are available at the bar?    4. How many seats are available for sit-down dining?    5. How many seats are available?   Yes   No  7. How many seats are available?   Yes   No  7. How many seats are available for outside dining?					
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ALCOHOL INFORMATION (Beer and Wine are included with this license)  1. Check if you would like to add:   Mixed Beverage  2. Which Virginia ABC retail store do you prefer to get your inventory from (address):   PRIVATE CLUB INFORMATION  3. *How many members does your club have? (select only one)   200 or fewer   201-500   501 or more  4. Are you open to the public?   Yes   No  KEG PRIVILEGE AND DELIVERY PRIVILEGE  5. Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies)   Yes   No  6. Do you plan to utilize the delivery privilege included with the license? (monthly reports are required)   Yes   No  NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.  N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  1. Restaurants Only: Check if you would like to add:   Mixed Beverage  2. Which Virginia ABC retail store do you prefer to get your inventory from (address):   RESTAURANT OR CATERER INFORMATION  3. How many seats are available at the bar?   How many seats are available for sit-down dining?   How many additional dining rooms are available besides the main dining room area?   Is outside seating available?   Yes   No  7. How many seats are available for outside dining?   How many seats are available				DD1)/4-	
1. Check if you would like to add:				M. PRIVA	IE CLUB
2. Which Virginia ABC retail store do you prefer to get your inventory from (address):	AL	соно	L INFORMATION (Be	eer and Wine are included with this license)	
PRIVATE CLUB INFORMATION  3. *How many members does your club have? (select only one)	1.		-	_	
3. *How many members does your club have? (select only one)	2.	Which	n Virginia ABC retail sto	ore do you prefer to get your inventory from	m (address):
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5. Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies)	4.	Are yo	ou open to the public?	' □ Yes □ No	
6. Do you plan to utilize the delivery privilege included with the license? (monthly reports are required)	ΚE	G PRI\	/ILEGE AND DELIVE	RY PRIVILEGE	
N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  1. Restaurants Only: Check if you would like to add:  Mixed Beverage  2. Which Virginia ABC retail store do you prefer to get your inventory from (address):	5.	Do yo	ou plan to utilize the ke	eg privilege included with the license? (add	ditional keg book fee applies) □ Yes □ No
N. RESTAURANT OR CATERER  ALCOHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)  1. Restaurants Only: Check if you would like to add:	6.	Do yo	ou plan to utilize the de	elivery privilege included with the license?	(monthly reports are required) $\square$ Yes $\square$ No
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2. Which Virginia ABC retail store do you prefer to get your inventory from (address):  RESTAURANT OR CATERER INFORMATION  3. How many seats are available at the bar?  4. How many seats are available for sit-down dining?  5. How many additional dining rooms are available besides the main dining room area?  6. Is outside seating available? □ Yes □ No  7. How many seats are available for outside dining?	ΑL	соно	L INFORMATION (Be	eer and Wine are included with this license. F	Restaurant Limited also includes Specialty Liqueurs)
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<ul> <li>5. How many additional dining rooms are available besides the main dining room area?</li> <li>6. Is outside seating available? ☐ Yes ☐ No</li> <li>7. How many seats are available for outside dining?</li> </ul>	3.	How	many seats are availab	le at the bar?	
<ul><li>6. Is outside seating available? ☐ Yes ☐ No</li><li>7. How many seats are available for outside dining?</li></ul>	4.	How	many seats are availab	le for sit-down dining?	
7. How many seats are available for outside dining?	5.	How	many additional dining	g rooms are available besides the main din	ing room area?
	6.		_		
8. Provide a description of the barrier surrounding the outside area:	7.				
	8.	Provid	de a description of the	barrier surrounding the outside area:	

<sup>\*</sup> Mandatory field



	N. RESTAURANT OR CATERER,	continueu	
9.	*Which range best describes the total number of seats available? (select only one)		
	□ 1-100 □ 101-150 □ 151-500 □ 501-1,000 □ over 1,000 seats		
10.	Please provide sales figures from (month)(year) If less the	nan one month, give the number of days:	
	Items of Business	Sales (less sales tax)*	ĺ
	Entrees (full meals)		
	Other prepared food		
	Nonalcoholic beverages (soft drinks, tea, coffee, etc.)		
	Prepared food sold to go		
		Total	
	*Check here if figures are estimated. Estimated figures are accepted from <b>pro</b> figures are required.	ospective businesses only; otherwise, actual	
RES	STAURANT AND CASINO INFORMATION		
11.	*Number of gaming stations:		
VEC	C DDIVILEGE AND DELIVEDY DDIVILEGE (Postaurants Only)		
	G PRIVILEGE AND DELIVERY PRIVILEGE (Restaurants Only)	ok foo applies) 🗆 Vos 🔲 No	
12.	Do you plan to utilize the keg privilege included with the license? (additional keg boo		
12.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo	orts are required) □ Yes □ No	
12.	Do you plan to utilize the keg privilege included with the license? (additional keg boo	orts are required) □ Yes □ No	
12.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo	orts are required)	
12. 13.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after license.  O. RETAIL SPECIALTY	orts are required)	unois de la constante de la co
12. 13. <b>ALC</b>	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after license  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage	orts are required)	rcic
12. 13. <b>ALC</b>	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after licenses.  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage estyle, and Museum.)	orts are required)	rció
12. 13. <b>ALC</b> 11.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after license.  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage estyle, and Museum.)  Municipal Golf Course Only Check if you would like to add:   Mixed Beverage	orts are required)	ercic
12. 13. <b>ALC</b> Lifes 1.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after licenses.  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage estyle, and Museum.)  Municipal Golf Course Only Check if you would like to add:   Mixed Beverage Which Virginia ABC retail store do you prefer to get your inventory from (address):	orts are required)	ercio
12. 13. <b>ALC</b> <i>Lifes</i> 1. 2.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after licenses.  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage estyle, and Museum.)  Municipal Golf Course Only Check if you would like to add:   Mixed Beverage Which Virginia ABC retail store do you prefer to get your inventory from (address):   Fremise Only: Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster Formation (address):   Fremise Only: Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster Formation (address):   Manual Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster Formation (address):   Manual Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster Formation (address):   Manual Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster Formation (address):   Manual Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster Formation (address):   Manual Confectionery (address):   Manual Con	orts are required)	rcio
12. 13. <b>ALC</b> <i>Lifes</i> 1. 2.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after licenses.  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage estyle, and Museum.)  Municipal Golf Course Only Check if you would like to add:  Mixed Beverage Which Virginia ABC retail store do you prefer to get your inventory from (address):  Feremise Only: Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster HETAIL SPECIALTY INFORMATION	orts are required)	rcio
12. 13. <b>ALC</b> <i>Lifes</i> 1. 2.	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after licenses.  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage estyle, and Museum.)  Municipal Golf Course Only Check if you would like to add:   Mixed Beverage Which Virginia ABC retail store do you prefer to get your inventory from (address):   Feremise Only: Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster For TAIL SPECIALTY INFORMATION  How many guest rooms are available (Required only for Bed & Breakfast)?	orts are required)	
12. 13. ALC Lifes 1. Off RE1	Do you plan to utilize the keg privilege included with the license? (additional keg bod Do you plan to utilize the delivery privilege included with the license? (monthly repo NOTE: If you select No at this time, and you choose to exercise this privilege after licenses.  O. RETAIL SPECIALTY  COHOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage estyle, and Museum.)  Municipal Golf Course Only Check if you would like to add:  Mixed Beverage Which Virginia ABC retail store do you prefer to get your inventory from (address):  Feremise Only: Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster HETAIL SPECIALTY INFORMATION	orts are required)	

<sup>\*</sup> Mandatory field



## PART 1: APPLICATION FOR RETAIL LICENSE

## O. RETAIL SPECIALTY, continued

only) Total	s (less sales tax)*	Inventory (wholesale value)*
Total		
Total		
nted from <b>nros</b> r		l .
	pective businesses	only; otherwise, actual figures are
nereafter or as ot ents set forth in A	therwise required by Article 2 (§ 46.2-2141	the Board, written certification that et seq.) of Chapter 21 of Title 46.2.
beverages and a 21 years of age of ted of any of the in violation of § 1 a not been convio	annually thereafter, hor older; (iii) have a va e following offenses un 18.2-266 or 46.2-341 cted of more than th	nave completed and passed with a alid driver's license, vehicle inspectic under Virginia law or a substantially 24 or a violation of § 4.1-304, 18.2-36 ree vehicle moving violations; and (
	nereafter or as of ents set forth in copy of any conf oplication and ar beverages and a 21 years of age of cted of any of the in violation of § e not been convi Registry pursuan	regulations or requirements adopted hereafter or as otherwise required by ents set forth in Article 2 (§ 46.2-2141 copy of any contracts entered into by oplication and annually thereafter or a beverages and annually thereafter, he 21 years of age or older; (iii) have a victed of any of the following offenses of in violation of § 18.2-266 or 46.2-341. In the not been convicted of more than the Registry pursuant to Chapter 9 (§ 9.1-Breakfast, Commercial Lifestyle, Confidence of the convicted of t

Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) ☐ Yes ☐ No Do you plan to utilize the delivery privilege included with the license? (monthly reports are required) ☐ Yes ☐ No

NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.

<sup>\*</sup> Mandatory field



		P. SHIPPER			
1.	*Does the applicant own the Brand? ☐ Yes ☐ No				
2.	Select the type of retail establishment from which the ship	the type of retail establishment from which the shipment will originate:			
	☐ Convenience Grocery Store	☐ Gift Shop	☐ Hotel with Restaurant		
	☐ Culinary lodging resort	☐ Gourmet Oyster House	☐ Hotel with Restaurant and Caterer		
	☐ Culinary lodging resort with restaurant	☐ Gourmet Shop	☐ Resort Complex		
	☐ Culinary lodging resort with restaurant with caterer	☐ Grocery Store	☐ Resort Complex with Restaurant		
	□ Delicatessen	☐ Hotel	☐ Restaurant		
	☐ Drug Store	☐ Hotel with Caterer			
3.	Select the industry type of establishment from which the sl	nipment will originate (choose one):	☐ Brewery ☐ Farm Winery ☐ Winery		
	Q. INTERNET RETAILER				
1.	*What is the website address where you will be selling your wine or beer?				



# PART 1: APPLICATION FOR RETAIL LICENSE

# R. APPLICANT'S SIGNATURE-REQUIRED

I swear or affirm under penalty of law that the information on this posting and publishing summary is true and accurate. I understand that					
falsification and/or misrepresentation of information may result in refusal of the license(s) and/or criminal charges.					
Signature:	Date signed:				
Print name:	Title:				

\* Mandatory field

OFFICE USE ONLY					
Date received:	Referred to:	Application fee:			
Postmarked date:	Date referred:	License fee:			
Receipt no.:	Region:	CBC fee:			
License no.:	Territory no.:	Total:			



# **PART 1: APPLICATION FOR RETAIL LICENSE**

	S. REQUIRED DOCUMENTS FOR ALL ESTABLISHMENTS					
PRO	OVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMEN	TS. <i>A</i>	III documents must be received for agent's investigation to begin.			
1.	□ Valid identification issued by federal, state or foreign government agency or entity, provided it contains a photograph, name, signature, date of birth and gender. (Note: ABC may require additional identification documents. Also, if the applicant is not a citizen of the United States, a copy of documentation that permits legal residence must also be provided.)					
2.	☐ Health permit and/or agricultural certificate ( <i>if applicable</i> ).					
3.						
4.	$\hfill \square$ Virginia sales tax certificate (front and back) from the Virginia De (804) 367-8037).	partr	ment of Taxation (https://www.ireg.tax.virginia.gov or			
5.	All Retail Licenses (if food concessions are sold):  ☐ Food Concession Agreement ☐ List of Concessions					
6.	Restaurant, Hotel, Retail, Private Club, Annual Mixed Beverage: ☐ Menu					
7.	Tax Exempt Private Clubs:  ☐ Charter of Members ☐ House Rules or Handbook ☐ Virginia ABC Financial Form					
	T. ADDITIONAL REQUIRED DOCUMENT	S F	OR CERTAIN ESTABLISHMENT TYPES			
1.	Commercial Lifestyle Center  ☐ Commercial Owners Association Document ☐ Land survey/certification	5.	Hospitals  ☐ Hospital License			
	☐ Logo All Entities ☐ Proof of disposable containers ☐ Security documentation	6.	In-State Shippers  ☐ Approval of brands to ship ☐ List of brands			
2.	☐ Continuing Care Community License from BOI		Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center  ☐ List of meal packages available			
	☐ Continuing Care Community License from SCC	8.	Non-Profit Museums			

**Equine Sporting Events** 

☐ Commercial Marina License

☐ Equine Certification

4. Gourmet Oyster Houses

☐ Event Flyers

☐ Financial Statement last month prior to applying

☐ Summary of Financials



# **PART 1: APPLICATION FOR RETAIL LICENSE**

# **U. REQUIRED DOCUMENTS FOR ENTITIES**

PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS. All documents must be received for agent's investigation to begin.						
Inc	lividual Entity	Bu	Business Entity			
1. 2.	All Individuals:  ☐ DMV transcript or DMV affidavit ☐ Valid Photo ID issued by government entity or agency Individuals who have resided in VA for less than 12 months:	5.	All Entities (excluding sole proprietorship):  ☐ List of Officers & Titles/Directors/Members  ☐ Organization Chart (excluding sole proprietorship)  ☐ SCC eFile Report/ Virginia SCC Authorization Letter (excluding sole			
	☐ Criminal history		proprietorships and general partnerships)			
3.	currently or in past 12 months:	6.	Primary Business Entity: ☐ Copy of FEIN document from IRS			
4.	<ul> <li>□ Background Check or Affidavit</li> <li>Non-US Citizens:</li> <li>□ Citizenship proof or proof of legal residency</li> </ul>	7.	Corporations, Non-Profit Associations, Tax Exempt Organizations: ☐ Bylaws			
		8.	General Partnership, Limited Partnership, Limited Liability Partnership:  ☐ Partnership Agreement / Statement of Partnership			
		9.	Optional Documents (if available)			
			☐ Charter, Articles of Association or Constitution ☐ IRS Exempt Letter ☐ Operating Agreement ☐ Statement of Registration as Domestic/Foreign for SCC or SCC			



# RETAIL ADDENDUM — RELATED BUSINESS ENTITY

#### **SECTION 1**

Not	e: This form may be required upon re	view of your bu	siness structure. VA ABC will provid	de notification	and instructions if this information is required		
1.	*Organization name:  If general partnership, enter partners' names or name of partnership. If LP, LLP, LLC or corporation, enter name as recorded with the State Corporation Commission. If association or tax-exempt private club, enter name. Only if a sole proprietor, enter first, middle and last name.						
2.	*Federal Employer Identification Number (FEIN): (XX-XXXXXXX)						
3.							
	(zip + 4)	(coun	ty, if applicable)				
4.	Day phone:		5. Fax:				
6.	*Preferred method of contact:	Fax 🗆 Phone	☐ Postal Mail				
7.	*Is this business entity owned by ar	nother entity?	□ Yes □ No				
8.	*Were stock certificates issued? □	Yes □ No					
9.	Is the business entity an out of stat	te entity? 🗖 Y	es 🗆 No				
	If yes, is this business entity registe	ered with the V	rginia State Corporation Commi	ssion?   Yes	□ No		
10.	*Does the group/entity hold IRS tax	x-exempt statu	s? □ Yes □ No				
11.	Nonprofit tax exemption status: Is	this business a	subordinate of a national nonpro	ofit? □ Yes	□ No		
12.	What is the name of the national n	onprofit organ	ization?				
13.	Is this company a private club? $\hfill\Box$	Yes □ No					
	If yes, total number of group mem	bers:					
14.	Legal business name:						
15.	Legal business structure (check only	y one). For descri	ptions of structures see "Owner/Primo	ary Business Enti	ity Information" section, page 4.		
	☐ General partnership.		Corporation: For profit.		Limited liability partnership (LLP).		
	☐ Limited partnership (LP).		Corporation: Nonprofit.		Limited liability company (LLC).		
	☐ Sole proprietor.						
16.	*Do you have a State Corporation C	Commission En	city ID number? ☐ Yes ☐ No				
	If yes, ID number:						
17.	Virginia Sales and Use Tax Account	number:					
18.	Additional State Corporation Comm	mission informa	ition:				
			OFFICE USE ONLY				
	Date received:	Refe	rred to:	App	lication fee:		
	Postmarked date:		e referred:		nse fee:		
	Receipt no.:		on:		fee:		

Territory no.:

License no.:

Total:



# ADDENDUM — CONTINUATION OF OPERATIONS PERMIT (COOP)

## A. GENERAL COOP INFORMATION

Code of Virginia § 4.1-212 A 16 states: Any person who, through contract, lease, concession, license, management or similar agreement (herein after referred to as the contract), becomes lawfully entitled to the use and control of the premises of a person licensed by the Board to continue to operate the establishment to the same extent as a person holding such licenses, provided such person has made application to the Board for a license at the same premises. The permit shall (i) confer the privileges of any licenses held by the previous owner to the extent determined by the Board and (ii) be valid for a period of 120 days or for such longer period as may be necessary as determined by the Board pending the completion of the processing of the permittee's license application. No permit shall be issued without the written consent of the previous licensee. No permit shall be issued under the provisions of this subdivision if the previous licensee owes any state or local taxes, or has any pending charges for violation of this title or any Board regulation, unless the permittee agrees to assume the liability of the previous licensee for the taxes or any penalty for the pending charges. An application for a permit may be filed prior to the effective date of the contract, in which case the permit when issued shall become effective on the effective date of the contract. Upon the effective date of the permit, (a) the permittee shall be responsible for compliance with the provisions of this title and any Board regulation and (b) the previous licensee shall not be held liable for any violation of this title or any Board regulation committed by, or any errors or omissions of, the permittee.

For the purposes of this application the term contract will be defined as above. The terms "previous owner" and "previous licensee" shall be interchangeable with the term "current licensee." The term "permittee" shall be interchangeable with the term "applicant entity."

#### **B. INSTRUCTIONS**

- 1. Type or print legibly in black ink.
- 2. Read thoroughly and complete application in full.
- 3. Complete both portions of Section 1.
- 4. Complete Section 2, Number 1 or attach a list in the same format. This information can be obtained using the Licensee Search form on ABC's website under Licensee Resources.
- 5. Check the appropriate box for Section 2, Number 2 and attach documents as required. State tax information can be obtained from the Virginia Department of Taxation (www.tax.virginia.gov). Local tax information can be obtained from the Commissioner of Revenue for each locality. Pending violation information should be obtained from the current licensee.
- 6. Attach a copy of any related contract(s) for Section 2, Number 5.
- 7. Complete Section 3.
- 8. Complete Section 4. Have both **THE CURRENT LICENSEE** and **THE APPLICANT ENTITY** sign the affidavit. Each signature must be properly notarized.

- 9. Mail the following items to the address below:
  - Completed Retail License application with Addendum
  - All required documents
  - Nonrefundable application fee of \$50

Virginia Alcoholic Beverage Control Authority License Records Management PO Box 3250 Mechanicsville, VA 23116

- 10. Upon application approval a Permit Issuance fee is required.
  - COOP Issuance fee of \$50.00

## C. PRIVACY STATEMENT

**PRIVACY STATEMENT:** Date of birth and federal and state tax identification numbers are collected for proof of identity. The Virginia Alcoholic Beverage Control Authority (ABC) considers all personal/tax information collected as confidential information and will not provide information to any entity except as authorized by the Code of Virginia §58.1-3 or 2.2-3700 through 2.2-3714.



# ADDENDUM — CONTINUATION OF OPERATIONS PERMIT (COOP)

		SECTION 1			
		WHEREAS, A CONTRACT EXISTS BI	TWEEN:		
ТН	HE CURRENT LICENSEE				
1.	*Organization name:				
2.					
3.		4. (state)	5. (zip + 4)		
		AND			
ТН	HE APPLICANT ENTITY				
6.	*Organization name:				
7.					
8.		9. (state)	10. (zip + 4)		
		SECTION 2			
		WHEREAS, THIS AGREEMENT:			
1.	Confirms that <b>THE APPLICANT ENTITY</b> has contract and that are hereby listed or at	nas made application to the Board for a licens tached.	e for the location or locations represented	in the	
	A. Current License Number:	B. Current Trade Name:			
	C. Applicant License Number:	D. Applicant Trade Name: _			
	E. Physical Address:				
2.	Confirms that (check any one box):				
	A.   THE CURRENT LICENSEE does not code of Virginia or Board regulation		ave any pending charges for violation of Ti	tle 4.1 of the	
	penalty for any pending charges for including the charge or charges, cur	OR to assume the liability of THE CURRENT LICE violation of Title 4.1 of the Code of Virginia or rrent license number, current trade name, ap . A list of any state or local taxes owed is here	Board regulations. A list of any pending cholicant license number, applicant trade nar	narges	
3.		APPLICANT ENTITY shall be responsible for co		nd any	
4.					
5.	Confirms that a copy of the contract(s) a	as defined on page one is hereby attached to	this application.		
6.	Serves as the written consent of <b>THE CU</b>	RRENT LICENSEE to the issuance of the perm	it to <b>THE APPLICANT ENTITY</b> .		
		SECTION 3			
		WHEREAS, THE CONTRACT AND THIS AGE	REEMENT:		
Sha	all be executed and effective the	day of	(month),	(year).	



# ADDENDUM — CONTINUATION OF OPERATIONS PERMIT (COOP)

# **SECTION 4**

SWOR	N A	\FFI	DAV	'ITS:
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THE CURRENT LICENSEE (as identified on page 2)	NOTARIZATION OF AFFIDAVIT	Notary Stamp (required of Virginia-	
To witness in support of the foregoing, the undersigned makes oath that the statements contained therein and all attachments are true.	<b>Note to Notary:</b> You must verify the affiant's identification through	appointed notaries public)	
Name* (print):	documentation and have the affiant swear or affirm that the above information is true to the best of		
Signature:	his/her knowledge and belief.		
Title:	State of		
Date:	County/city of		
	Subscribed and sworn before me on th	isday o	
	(month	),(year	
	Notary public signature:		
	My notary commission expires:		
	Registration number:		
	(required of Virgin	nia-appointed notaries public)	
THE APPLICANT ENTITY (as identified on page 2)	NOTARIZATION OF AFFIDAVIT	Notary Stamp (required of Virginia-	
To witness in support of the foregoing, the undersigned makes oath that the statements contained therein and all attachments are true.	<b>Note to Notary:</b> You must verify the affiant's identification through	appointed notaries public)	
Name* ( <i>print</i> ):	documentation and have the affiant swear or affirm that the above		
Signature:	information is true to the best of		
Title:	his/her knowledge and belief.		
Date:	State of		
	County/city of		
	Subscribed and sworn before me on th		
	(month		
	Notary public signature:		
	My notary commission expires:		
	Registration number:	nia-appointed notaries public)	

OFFICE USE ONLY					
Date received:	Referred to:	Application fee:			
Postmarked date:	Date referred:	License fee:			
Receipt no.:	Region:	CBC fee:			
License no.:	Territory no.:	Total:			



## PART 2: POSTING AND PUBLISHING

## POSTING AND PUBLISHING INSTRUCTIONS

**IMPORTANT INFORMATION TO NOTE:** Posting and publishing **must not** be started until Virginia ABC has received Part 1 of the application and application fee(s). Posting and publishing **can be done** at the same time. Airplanes, boats, trains, museums, wine and/or beer shippers, annual banquet, annual mixed beverage banquet, out-of state beer or wine importers, out-of-state delivery permittees and third party delivery **do not** need to publish or post their intent to apply for a license (Code of Virginia §4.1-230.B).

- 1. **"Posting Notice" instructions**: The owner shall fill out the notice (page 17) stating that he/she has applied for an ABC license and post the notice for 10 complete and consecutive days on the front of the building, room or place where he/she proposes to conduct business.
- 2. **"Newspaper Publishing Notice" instructions:** The owner shall publish notice (page 18) in English at least two times in a newspaper having general circulation in the county, city or town where the owner proposes to conduct business. The two publishings must occur in consecutive weeks. The second publishing must occur at least seven days after the first publishing, but not later than Saturday of the second week. *Hint: The easiest way to meet this requirement is to publish on the same day in both weeks (e.g., on two consecutive Mondays).*

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- 3. The applicant's signature (below) shall not be signed until these two requirements have been met:
  - A. 

    Both newspaper publishings have been completed.
  - B.  $\square$  Ten complete and consecutive days have passed since the notice was first posted.

	POSTING AND PUBL	ISHING SUMMAKY	
If general partnership, enter partner	s' names or name of partnership. If LP, LLP, LLC ion or tax-exempt private club, enter name. On	or corporation, enter name as recorded with	
2. Trade name of business:			
3. Type(s) of license(s) applied for	r:		
4. Location where business will tr	ade: (street)		
(city/town)	(county, if applicable)		(state)
5. Date notice posted at establish	nment <i>(MM/DD/YYYY)</i> :		
6. Date first notice published (MI	//DD/YYYY):	Name of newspaper:	
7. Date second notice published	(MM/DD/YYYY):	Name of newspaper:	
	APPLICANT'S SIGNA	ATURE-REQUIRED	
	law that the information on this posting tion of information may result in refusal	, ,	
Signature:		Date signed:	
Print name:		Title:	



# NOTICE

The applicant shown below is applying to the Virginia Alcoholic Beverage Control Authority.

TYPE(S) OF LICENSE(S):			
FULL NAME(S) OF OWNER(S):			
	If <b>general partnership</b> , enter partners' name name as recorded with the State Corporation enter name. Only if a <b>sole proprietor</b> , enter fi	Commission. If <b>associati</b>	on or tax-exempt private club,
TRADE NAME:			
EXACT LOCATION WHERE BUSINESS WILL TRADE:			
	(street address)		
	(city/town)		
PARTNERS / CORPORATE OFFICERS	(county)	(state)	(zip + 4)
HAVING INTEREST IN THE BUSINESS:			
	(name)	(title / nature c	f interest)
	(name)	(title / nature c	f interest)
	(name)	(title / nature c	f interest)
DATE OF FIRST NEWSPAPER	1 1		
PUBLISHING:	(date of first newspaper publishing)	 (signature/title)	

Objections to the issuance of this license must be submitted to ABC no later than 30 days from above date, the publishing date of the first of two required newspaper legal notices.

Objections should be registered within 30 days at www.abc.virginia.gov or (800) 552-3200.



# **PART 2: POSTING AND PUBLISHING**

## **PUBLISHING NOTICE**

Please publish the following item in the *legal notice section* of your newspaper. Please refer to the instructions provided on page 16.

Full name(s) of owner(s):		
.,	enter name as recorded with the Stat	ners' names or name of partnership. If <b>LP, LLP, LLC</b> or <b>corporation</b> , the Corporation Commission. If <b>association</b> or <b>tax-exempt private prietor</b> , enter first, middle and last name.
Trading as:		
(trade name)		
(Location where business will trade)		
(city/town)		
(county) (state) (zip + 4)		
The above establishment	is applying to the VIRGINIA AL	COHOLIC BEVERAGE CONTROL (ABC) AUTHORITY
for a		license
(type[s] of license[s] applied for)		
to sell or manufacture ald	oholic beverages.	
	_ er authorizing advertisement)	
Date notice posted at est	ablishment:	
NOTE: Objections to the i	ssuance of this license must be	e submitted to ABC no later than 30 days from
•		per legal notices. Objections should be
. •	irginia.gov or (800) 552-3200.	
	OFFICE USE	ONLY
Date received:	Referred to:	Application fee:

Date referred:

Region: \_\_\_\_\_
Territory no.:

Postmarked date:

Receipt no.:\_

License no.:

License fee: \_\_\_\_
CBC fee: \_\_\_\_

Total: